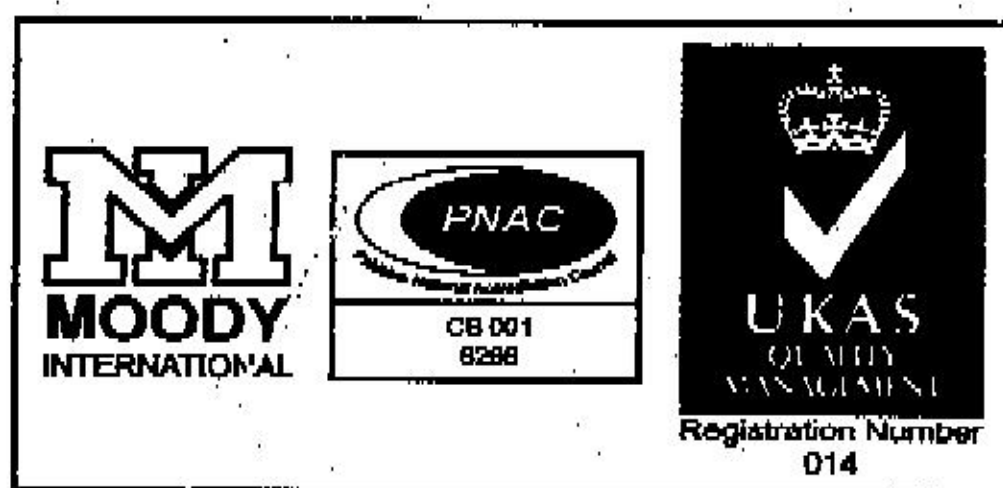


**OLYMPIA TEXTILE MILLS LIMITED**

**HEAD OFFICE**

23-DAVIS ROAD  
LAHORE-54000 PAKISTAN  
PH : +92-42-111-659-674, 6302564  
PH : +92-42-6303281, 6305695  
FAX : +92-42-6363920

**LIAISON OFFICE:**

416 Cotton Exchange Building,  
1.1. Chundrigar Road, Karachi-2  
Phone: 2412147, 2411520  
Telex: 24564 FEEDS PK.  
Fax: +92-21-2416865

**MILLS:**

13 K.m., Sheikhpura - Faisalabad Road, Bhikni  
Distt. Sheikhpura. Ph : +92-56-3882334-6

**THROUGH COURIER SERVICE****PHONES: 021-2425502 - 04****FAX: 021-2415763, 2437560, 2460923**

NO.OTML/2011/Annual/L-004

Dated: October 07, 2011

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2011.**

Dear Sir,

We have to inform you that the Board of Directors in their meeting held on **October 07, 2011 at 11:30 a.m.** recommended the following: -

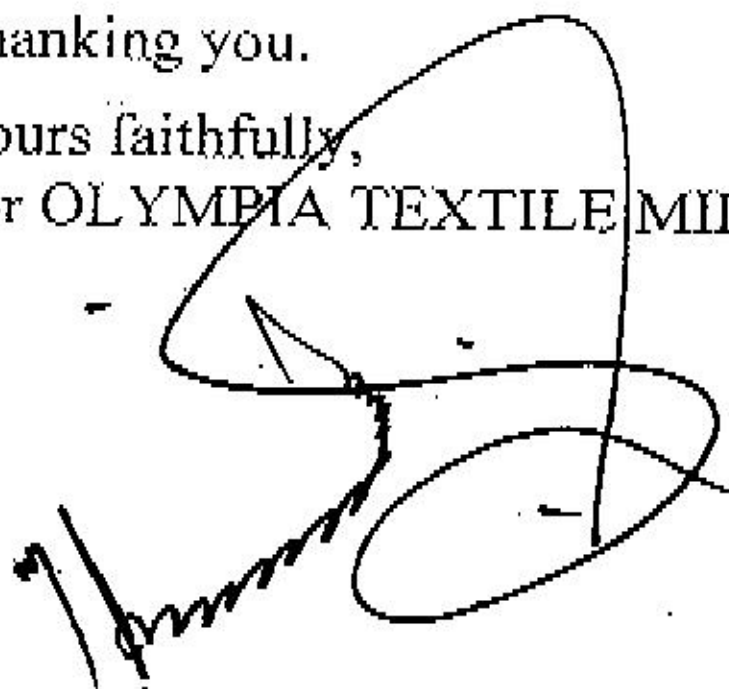
- |        |                       |     |
|--------|-----------------------|-----|
| (i).   | CASH DIVIDEND         | NIL |
| (ii).  | BONUS ISSUE           | NIL |
| (iii). | RIGHT SHARES          | NIL |
| (iv).  | ANY OTHER ENTITLEMENT | NIL |
- as per Annexure A.

We will be sending you 300 copies of printed Annual Audited Accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you.

Yours faithfully,

For OLYMPIA TEXTILE MILLS LTD.



**Mohammad Shakil Khan**  
Company Secretary

Encl: a. a.